

SHERBURNE-EARLVILLE CENTRAL SCHOOL
REGULAR BOARD OF EDUCATION MEETING – November 29, 2010

BOARD MEMBERS PRESENT: Doug Shattuck, Thomas Morris, Daniel Piliero,
Patrick Dunshee, Susan Osborne, Stephen Harris

BOARD MEMBERS ABSENT: John Brown

The meeting was called to order at 6:30 p.m. in the Elementary Library Classroom by Doug Shattuck, President, with the following in attendance: Gayle Hellert, Superintendent; Todd Griffin, Assistant Superintendent; S-E staff and community.

President Shattuck led the Pledge to the Flag.

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Stephen Harris, and carried by members present, the Board moved into Executive Session at 6:31 p.m. to discuss CSE recommendations. On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into regular session at 6:35 p.m.

PUBLIC QUESTION AND ANSWER PERIOD - none

INFORMATIONAL REPORTS

Brad Perry, Athletic Director, presented a review of the Fall Sports Season.

Austin Mullen gave a presentation on the Professional Advancement Center in the Elementary Building.

Ginger Rinaldo and Austin Mullen presented the Reading Resource Guide.

AGENDA MODIFICATIONS

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, an Appointment Addendum was added to the Consent Agenda.

MINUTES – Minutes of the meeting held on November 8, 2010, were presented for approval. On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Minutes were approved as presented.

CORRESPONDENCE

Two letters were received from staff members, stating their intent to take a maternity leave; McKinley Zalewski, elementary teacher, starting 3/1/11, and Ticia Strong, bus driver, starting 11/29/10.

Gayle Hellert reminded the Board of their invitation to the BOCES Educational Forum on November 30, 2010.

She also received an invitation for the Board to attend a meeting in Owego on December 6, 2010, with the Commissioner and Regent Talon.

The Board has been invited to attend a meeting in Marathon on December 7, 2010, with Rick Timbs, Exec. Director of the Statewide Finance Consortium.

CONSENT AGENDA

On motion made by Stephen Harris, seconded by Patrick Dunshee, and carried by members present, the consent agenda was approved.

PERSONNEL

BE IT RESOLVED, upon recommendation of the Superintendent, that the following resignations be accepted:

Teaching: Nate Dubach as Physical Therapist, eff. 1/11/11

BE IT RESOLVED, upon recommendation of the Superintendent, that the following conditional appointments be made:

Support Tracey Thornton as Monitor, eff. 11/30/10
Staff: Rebecca Johnson as Teacher Aide, eff. 11/30/10
Tammy Powell as Teacher Aide, eff. 11/30/10

Teaching Andrew Steward, Uncertified, K-12, eff. 11/30/10
Substitutes: Jody Roth, Uncertified, K-5, eff. 11/30/10

Support Tesha Wall, eff. 11/30/10
Staff Andrew Steward, eff. 11/30/10
Substitutes: Joshua Llewellyn, Custodial Sub, eff. 11/30/10
Vern Palmiter, Bus Driver Sub., eff. 11/30/10

Lifeguard: Ashley Mirabito, eff. 11/30/10

BOARD OF EDUCATION

BE IT RESOLVED that the Sherburne-Earlville Board of Education accepts the Audit Report presented by D'Arcangelo & Co., LLP, on November 8, 2010.

DISCUSSION/ACTION ITEMS

President Shattuck stated that he had been having conversations with parents that are concerning to him. The conversations have been about teachers/coaches discussing movement of students from one team level to another team level. This is being done during the day, in front of students, and student names are mentioned. This is not appropriate.

Building Project – An RFP was put out for Construction Management. Proposals are due in to the District Office on December 1, 2010. To date we have received two proposals. Gayle Hellert and Todd Griffin have met with representatives from three firms.

Doug Shattuck received the Madison County Industrial Development Agency Revisions to Uniform Tax Exemption Policy. This will be discussed at the next meeting.

PUBLIC QUESTION AND ANSWER PERIOD - none

EXECUTIVE SESSION

On motion made by Patrick Dunshee, seconded by Daniel Piliero, and carried by members present, the Board moved into Executive Session at 7:04 p.m. to discuss a personnel issue. On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into regular session at 7:09 p.m.

Doug Shattuck adjourned the meeting at 7:09 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
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Patrick Dunshee, Stephen Harris, Susan Osborne

BOARD MEMBERS ABSENT: John Brown

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Tara Williams

The session came to order at 6:31 p.m. in the Elementary Library Classroom.

Tara Williams presented the CSE Recommendations.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the following resolution was adopted:

BE IT RESOLVED, by the Sherburne-Earlville Board of Education, to
approve the CSE Recommendations.

On motion made by Susan Osborne, seconded by Patrick Dunshee, and carried by members present, the Board reconvened into Regular Session at 6:35 p.m.

Georgena Muhlfeld, District Clerk

EXECUTIVE SESSION
BOARD OF EDUCATION MEETING – November 29, 2010

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Patrick Dunshee, Stephen Harris, Susan Osborne

BOARD MEMBERS ABSENT: John Brown

PRESENT BY INVITATION: Gayle Hellert, Todd Griffin, Keith Reed

The session came to order at 7:04 p.m. in the Elementary Library Classroom.

A particular personnel issue was discussed.

On motion made by Patrick Dunshee, seconded by Susan Osborne, and carried by members present, the Board reconvened into Regular Session at 7:09 p.m.

Georgena Muhlfeld, District Clerk